

UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff,

v.

RYAN S. HERNANDEZ,

Defendant.

No. CR19-259-JCC

**DECLARATION OF
AUSA MICHELLE JENSEN
IN SUPPORT OF MOTION
FOR ENTRY OF A FINAL
ORDER OF FORFEITURE**

I, MICHELLE JENSEN, declare and say:

1. I am a duly appointed Assistant United States Attorney (“AUSA”) for the Western District of Washington. I am assigned to the above-captioned case, along with AUSA Steven Masada.

2. After reviewing the relevant investigative materials, the United States identified five potential claimants to the electronics forfeited by the Defendant Ryan Hernandez. The United States sent direct notices of the pending forfeitures to the potential claimants at their last-known mailing addresses. All five of those notices were delivered on December 30, 2020. True and correct copies of those notices, and the associated delivery records, are attached as Exhibits A – E.

1 I declare under penalty of perjury that the foregoing is true and correct.

2
3 EXECUTED on this 3rd day of February, 2021 at Seattle, Washington.

4
5 /s/ Michelle Jensen
6 MICHELLE JENSEN
7 Assistant United States Attorney
8 United States Attorney's Office
9 700 Stewart Street, Suite 5220
10 Seattle, WA 98101
11 (206) 553-2619
12 Michelle.Jensen@usdoj.gov
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

EXHIBIT A



U.S. Department of Justice

*United States Attorney
Western District of Washington*

*Please reply to:
Michelle Jensen
Assistant United States Attorney
Direct Line: (206) 553-2619*

*700 Stewart Street, Suite 5220 Tel: (206) 553-7970
Seattle WA, 98101-1271 Fax: (206) 553-6934
www.usdoj.gov/usao/waw*

December 18, 2020

Via United States Postal Service Priority Mail
Tracking No.: 9114 9023 0722 4845 6086 47

J [REDACTED] H [REDACTED]
[REDACTED]
Palmdale, California 93551

**RE: Notice of Property Preliminarily Forfeited in
United States v. Ryan S. Hernandez, Case No. CR19-259-JCC
United States District Court for the Western District of Washington**

Dear Ms. H [REDACTED]:

This letter is to notify you that the property identified in the enclosed Preliminary Order of Forfeiture, which was entered in the above-captioned federal prosecution, is subject to forfeiture to the United States. We are sending you this notice pursuant to Federal Rule of Criminal Procedure 32.2(b)(6) and 21 United States Code ("U.S.C.") § 853(n)(1).

Before this property is finally forfeited, the Court will adjudicate any third-party petitions that are filed claiming an interest in it. The recognized bases for stating an interest in criminally forfeitable property are outlined at 21 U.S.C. § 853(n)(6)(A) & (B). If you believe you have such an interest in this property and want to contest the final forfeiture, **you must file a petition within 30 days of receiving this letter.** See 21 U.S.C. § 853(n)(2). Your petition must be signed under penalty of perjury, must state the nature and extent of your interest in the property (including the time and circumstances under which you acquired your interest and any additional facts to support it), and must be filed with the Court. See 21 U.S.C. § 853(n)(2) & (3). We also recommend you reference the case title and number in your petition.

You can file your petition by sending it to: Clerk's Office, United States District Court, Western District of Washington, 700 Stewart Street, Suite 2310, Seattle, WA 98101 (Telephone: (206) 370-8400).

If you do file a petition, I would ask that you kindly send a copy to me as well, at the reply address identified in the letterhead above.

Sincerely,

BRIAN T. MORAN
United States Attorney

A handwritten signature in black ink, appearing to read "Michelle Jensen", with a stylized flourish at the end.

MICHELLE JENSEN
Assistant United States Attorney

Enclosure

ALERT: USPS IS EXPERIENCING UNPRECEDENTED VOLUME INCREASES AND LIMITED EMPL...**USPS Tracking®****FAQs >****Track Another Package +****Tracking Number:** 9114902307224845608647

Remove X

Your item was delivered in or at the mailbox at 4:27 pm on December 30, 2020 in PALMDALE, CA 93551.

 **Delivered**

December 30, 2020 at 4:27 pm
Delivered, In/At Mailbox
PALMDALE, CA 93551

Get Updates ✓

Feedback

Text & Email Updates**Tracking History****December 30, 2020, 4:27 pm**

Delivered, In/At Mailbox
PALMDALE, CA 93551

Your item was delivered in or at the mailbox at 4:27 pm on December 30, 2020 in PALMDALE, CA 93551.

December 29, 2020, 6:10 am

Out for Delivery
PALMDALE, CA 93550

December 29, 2020, 1:38 am

Arrived at Post Office
PALMDALE, CA 93550

December 28, 2020

In Transit to Next Facility

December 27, 2020, 1:34 pm

Departed USPS Regional Facility
BAKERSFIELD CA DISTRIBUTION CENTER

December 26, 2020, 11:33 am

Arrived at USPS Regional Facility
BAKERSFIELD CA DISTRIBUTION CENTER

December 25, 2020, 7:28 am

Departed USPS Regional Facility
SEATTLE WA DISTRIBUTION CENTER

December 25, 2020, 12:22 am

Arrived at USPS Regional Facility
SEATTLE WA DISTRIBUTION CENTER

Feedback

Product Information



See Less ^



EXHIBIT B



United States Attorney
Western District of Washington

Please reply to:
Michelle Jensen
Assistant United States Attorney
Direct Line: (206) 553-2619

700 Stewart Street, Suite 5220 Tel: (206) 553-7970
Seattle WA, 98101-1271 Fax: (206) 553-6934
www.usdoj.gov/usao/waw

December 18, 2020

Via United States Postal Service Priority Mail
Tracking No.: 9114 9023 0722 4845 6086 30

M [REDACTED] H [REDACTED]
[REDACTED]
Palmdale, California 93551

**RE: Notice of Property Preliminarily Forfeited in
United States v. Ryan S. Hernandez, Case No. CR19-259-JCC
United States District Court for the Western District of Washington**

Dear Ms. H [REDACTED]:

This letter is to notify you that the property identified in the enclosed Preliminary Order of Forfeiture, which was entered in the above-captioned federal prosecution, is subject to forfeiture to the United States. We are sending you this notice pursuant to Federal Rule of Criminal Procedure 32.2(b)(6) and 21 United States Code ("U.S.C.") § 853(n)(1).

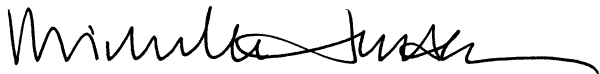
Before this property is finally forfeited, the Court will adjudicate any third-party petitions that are filed claiming an interest in it. The recognized bases for stating an interest in criminally forfeitable property are outlined at 21 U.S.C. § 853(n)(6)(A) & (B). If you believe you have such an interest in this property and want to contest the final forfeiture, **you must file a petition within 30 days of receiving this letter.** See 21 U.S.C. § 853(n)(2). Your petition must be signed under penalty of perjury, must state the nature and extent of your interest in the property (including the time and circumstances under which you acquired your interest and any additional facts to support it), and must be filed with the Court. See 21 U.S.C. § 853(n)(2) & (3). We also recommend you reference the case title and number in your petition.

You can file your petition by sending it to: Clerk's Office, United States District Court, Western District of Washington, 700 Stewart Street, Suite 2310, Seattle, WA 98101 (Telephone: (206) 370-8400).

If you do file a petition, I would ask that you kindly send a copy to me as well, at the reply address identified in the letterhead above.

Sincerely,

BRIAN T. MORAN
United States Attorney

A handwritten signature in black ink, appearing to read "Michelle Jensen", with a long horizontal flourish extending to the right.

MICHELLE JENSEN
Assistant United States Attorney

Enclosure

ALERT: USPS IS EXPERIENCING UNPRECEDENTED VOLUME INCREASES AND LIMITED EMPL...

USPS Tracking®

FAQs >

Track Another Package +

Tracking Number: 9114902307224845608630

Remove X

Your item was delivered in or at the mailbox at 4:27 pm on December 30, 2020 in PALMDALE, CA 93551.

 **Delivered**

December 30, 2020 at 4:27 pm
Delivered, In/At Mailbox
PALMDALE, CA 93551

Get Updates 

Feedback

Text & Email Updates 

Tracking History 

December 30, 2020, 4:27 pm
Delivered, In/At Mailbox
PALMDALE, CA 93551
Your item was delivered in or at the mailbox at 4:27 pm on December 30, 2020 in PALMDALE, CA 93551.

December 29, 2020, 6:10 am
Out for Delivery
PALMDALE, CA 93550

December 29, 2020, 1:38 am

Arrived at Post Office
PALMDALE, CA 93550

December 28, 2020

In Transit to Next Facility

December 27, 2020, 1:34 pm

Departed USPS Regional Facility
BAKERSFIELD CA DISTRIBUTION CENTER

December 26, 2020, 11:33 am

Arrived at USPS Regional Facility
BAKERSFIELD CA DISTRIBUTION CENTER

December 25, 2020, 7:28 am

Departed USPS Regional Facility
SEATTLE WA DISTRIBUTION CENTER

December 25, 2020, 12:22 am

Arrived at USPS Regional Facility
SEATTLE WA DISTRIBUTION CENTER

Feedback

Product Information



See Less ^



EXHIBIT C



U.S. Department of Justice

*United States Attorney
Western District of Washington*

*Please reply to:
Michelle Jensen
Assistant United States Attorney
Direct Line: (206) 553-2619*

*700 Stewart Street, Suite 5220 Tel: (206) 553-7970
Seattle WA, 98101-1271 Fax: (206) 553-6934
www.usdoj.gov/usao/waw*

December 18, 2020

Via United States Postal Service Priority Mail
Tracking No.: 9114 9023 0722 4845 6086 54

R ■■■ F ■■■ H ■■■
■■■■■
Palmdale, California 93551

**RE: Notice of Property Preliminarily Forfeited in
United States v. Ryan S. Hernandez, Case No. CR19-259-JCC
United States District Court for the Western District of Washington**

Dear Mr. H ■■■:

This letter is to notify you that the property identified in the enclosed Preliminary Order of Forfeiture, which was entered in the above-captioned federal prosecution, is subject to forfeiture to the United States. We are sending you this notice pursuant to Federal Rule of Criminal Procedure 32.2(b)(6) and 21 United States Code ("U.S.C.") § 853(n)(1).

Before this property is finally forfeited, the Court will adjudicate any third-party petitions that are filed claiming an interest in it. The recognized bases for stating an interest in criminally forfeitable property are outlined at 21 U.S.C. § 853(n)(6)(A) & (B). If you believe you have such an interest in this property and want to contest the final forfeiture, **you must file a petition within 30 days of receiving this letter.** See 21 U.S.C. § 853(n)(2). Your petition must be signed under penalty of perjury, must state the nature and extent of your interest in the property (including the time and circumstances under which you acquired your interest and any additional facts to support it), and must be filed with the Court. See 21 U.S.C. § 853(n)(2) & (3). We also recommend you reference the case title and number in your petition.

You can file your petition by sending it to: Clerk's Office, United States District Court, Western District of Washington, 700 Stewart Street, Suite 2310, Seattle, WA 98101 (Telephone: (206) 370-8400).

If you do file a petition, I would ask that you kindly send a copy to me as well, at the reply address identified in the letterhead above.

Sincerely,

BRIAN T. MORAN
United States Attorney

A handwritten signature in black ink, appearing to read "Michelle Jensen", with a long horizontal flourish extending to the right.

MICHELLE JENSEN
Assistant United States Attorney

Enclosure

ALERT: USPS IS EXPERIENCING UNPRECEDENTED VOLUME INCREASES AND LIMITED EMPL...**USPS Tracking®**[FAQs >](#)**Track Another Package +****Tracking Number:** 9114902307224845608654[Remove X](#)

Your item was delivered in or at the mailbox at 4:27 pm on December 30, 2020 in PALMDALE, CA 93551.

 **Delivered**

December 30, 2020 at 4:27 pm
Delivered, In/At Mailbox
PALMDALE, CA 93551

Get Updates ✓

Feedback

Text & Email Updates**Tracking History****December 30, 2020, 4:27 pm**

Delivered, In/At Mailbox
PALMDALE, CA 93551

Your item was delivered in or at the mailbox at 4:27 pm on December 30, 2020 in PALMDALE, CA 93551.

December 29, 2020, 6:10 am

Out for Delivery
PALMDALE, CA 93550

December 29, 2020, 1:38 am

Arrived at Post Office
PALMDALE, CA 93550

December 28, 2020

In Transit to Next Facility

December 27, 2020, 1:34 pm

Departed USPS Regional Facility
BAKERSFIELD CA DISTRIBUTION CENTER

December 26, 2020, 11:33 am

Arrived at USPS Regional Facility
BAKERSFIELD CA DISTRIBUTION CENTER

December 25, 2020, 7:28 am

Departed USPS Regional Facility
SEATTLE WA DISTRIBUTION CENTER

December 25, 2020, 12:22 am

Arrived at USPS Regional Facility
SEATTLE WA DISTRIBUTION CENTER

Feedback

Product Information



See Less ^



EXHIBIT D



U.S. Department of Justice

*United States Attorney
Western District of Washington*

*Please reply to:
Michelle Jensen
Assistant United States Attorney
Direct Line: (206) 553-2619*

*700 Stewart Street, Suite 5220 Tel: (206) 553-7970
Seattle WA, 98101-1271 Fax: (206) 553-6934
www.usdoj.gov/usao/waw*

December 18, 2020

Via United States Postal Service Priority Mail
Tracking No.: 9114 9023 0722 4845 6086 23

S ■ H ■
■■■■■■■■■■
Palmdale, California 93551

**RE: Notice of Property Preliminarily Forfeited in
United States v. Ryan S. Hernandez, Case No. CR19-259-JCC
United States District Court for the Western District of Washington**

Dear Mr. H ■■■■:

This letter is to notify you that the property identified in the enclosed Preliminary Order of Forfeiture, which was entered in the above-captioned federal prosecution, is subject to forfeiture to the United States. We are sending you this notice pursuant to Federal Rule of Criminal Procedure 32.2(b)(6) and 21 United States Code ("U.S.C.") § 853(n)(1).

Before this property is finally forfeited, the Court will adjudicate any third-party petitions that are filed claiming an interest in it. The recognized bases for stating an interest in criminally forfeitable property are outlined at 21 U.S.C. § 853(n)(6)(A) & (B). If you believe you have such an interest in this property and want to contest the final forfeiture, **you must file a petition within 30 days of receiving this letter.** See 21 U.S.C. § 853(n)(2). Your petition must be signed under penalty of perjury, must state the nature and extent of your interest in the property (including the time and circumstances under which you acquired your interest and any additional facts to support it), and must be filed with the Court. See 21 U.S.C. § 853(n)(2) & (3). We also recommend you reference the case title and number in your petition.

You can file your petition by sending it to: Clerk's Office, United States District Court, Western District of Washington, 700 Stewart Street, Suite 2310, Seattle, WA 98101 (Telephone: (206) 370-8400).

If you do file a petition, I would ask that you kindly send a copy to me as well, at the reply address identified in the letterhead above.

Sincerely,

BRIAN T. MORAN
United States Attorney

A handwritten signature in black ink, appearing to read "Michelle Jensen", with a long horizontal flourish extending to the right.

MICHELLE JENSEN
Assistant United States Attorney

Enclosure

ALERT: USPS IS EXPERIENCING UNPRECEDENTED VOLUME INCREASES AND LIMITED EMPL...**USPS Tracking®**[FAQs >](#)**Track Another Package +****Tracking Number:** 9114902307224845608623[Remove X](#)

Your item was delivered in or at the mailbox at 4:27 pm on December 30, 2020 in PALMDALE, CA 93551.

 **Delivered**

December 30, 2020 at 4:27 pm
Delivered, In/At Mailbox
PALMDALE, CA 93551

Get Updates ✓

Feedback

Text & Email Updates**Tracking History****December 30, 2020, 4:27 pm**

Delivered, In/At Mailbox
PALMDALE, CA 93551

Your item was delivered in or at the mailbox at 4:27 pm on December 30, 2020 in PALMDALE, CA 93551.

December 29, 2020, 6:10 am

Out for Delivery
PALMDALE, CA 93550

December 29, 2020, 1:38 am

Arrived at Post Office
PALMDALE, CA 93550

December 28, 2020

In Transit to Next Facility

December 27, 2020, 1:34 pm

Departed USPS Regional Facility
BAKERSFIELD CA DISTRIBUTION CENTER

December 26, 2020, 11:33 am

Arrived at USPS Regional Facility
BAKERSFIELD CA DISTRIBUTION CENTER

December 25, 2020, 7:28 am

Departed USPS Regional Facility
SEATTLE WA DISTRIBUTION CENTER

December 25, 2020, 12:22 am

Arrived at USPS Regional Facility
SEATTLE WA DISTRIBUTION CENTER

Feedback

Product Information



See Less ^



EXHIBIT E



U.S. Department of Justice

*United States Attorney
Western District of Washington*

*Please reply to:
Michelle Jensen
Assistant United States Attorney
Direct Line: (206) 553-2619*

*700 Stewart Street, Suite 5220 Tel: (206) 553-7970
Seattle WA, 98101-1271 Fax: (206) 553-6934
www.usdoj.gov/usao/waw*

December 18, 2020

Via United States Postal Service Priority Mail
Tracking No.: 9114 9023 0722 4845 6086 61

S [REDACTED] M [REDACTED] H [REDACTED]
[REDACTED]
Palmdale, California 93551

**RE: Notice of Property Preliminarily Forfeited in
United States v. Ryan S. Hernandez, Case No. CR19-259-JCC
United States District Court for the Western District of Washington**

Dear Mrs. H [REDACTED]:

This letter is to notify you that the property identified in the enclosed Preliminary Order of Forfeiture, which was entered in the above-captioned federal prosecution, is subject to forfeiture to the United States. We are sending you this notice pursuant to Federal Rule of Criminal Procedure 32.2(b)(6) and 21 United States Code ("U.S.C.") § 853(n)(1).

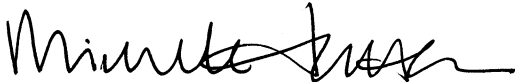
Before this property is finally forfeited, the Court will adjudicate any third-party petitions that are filed claiming an interest in it. The recognized bases for stating an interest in criminally forfeitable property are outlined at 21 U.S.C. § 853(n)(6)(A) & (B). If you believe you have such an interest in this property and want to contest the final forfeiture, **you must file a petition within 30 days of receiving this letter.** See 21 U.S.C. § 853(n)(2). Your petition must be signed under penalty of perjury, must state the nature and extent of your interest in the property (including the time and circumstances under which you acquired your interest and any additional facts to support it), and must be filed with the Court. See 21 U.S.C. § 853(n)(2) & (3). We also recommend you reference the case title and number in your petition.

You can file your petition by sending it to: Clerk's Office, United States District Court, Western District of Washington, 700 Stewart Street, Suite 2310, Seattle, WA 98101 (Telephone: (206) 370-8400).

If you do file a petition, I would ask that you kindly send a copy to me as well, at the reply address identified in the letterhead above.

Sincerely,

BRIAN T. MORAN
United States Attorney

A handwritten signature in black ink, appearing to read "Michelle Jensen", with a long horizontal flourish extending to the right.

MICHELLE JENSEN
Assistant United States Attorney

Enclosure

ALERT: USPS IS EXPERIENCING UNPRECEDENTED VOLUME INCREASES AND LIMITED EMPL...



FAQs >

Track Another Package +

Tracking Number: 9114902307224845608661

Remove X

Your item was delivered in or at the mailbox at 4:27 pm on December 30, 2020 in PALMDALE, CA 93551.

 **Delivered**

December 30, 2020 at 4:27 pm
Delivered, In/At Mailbox
PALMDALE, CA 93551

Get Updates ✓

Feedback

Text & Email Updates



Tracking History



December 30, 2020, 4:27 pm

Delivered, In/At Mailbox
PALMDALE, CA 93551

Your item was delivered in or at the mailbox at 4:27 pm on December 30, 2020 in PALMDALE, CA 93551.

December 29, 2020, 6:10 am

Out for Delivery
PALMDALE, CA 93550

December 29, 2020, 1:38 am

Arrived at Post Office
PALMDALE, CA 93550

December 28, 2020

In Transit to Next Facility

December 27, 2020, 1:34 pm

Departed USPS Regional Facility
BAKERSFIELD CA DISTRIBUTION CENTER

December 26, 2020, 11:33 am

Arrived at USPS Regional Facility
BAKERSFIELD CA DISTRIBUTION CENTER

December 25, 2020, 7:28 am

Departed USPS Regional Facility
SEATTLE WA DISTRIBUTION CENTER

December 25, 2020, 12:22 am

Arrived at USPS Regional Facility
SEATTLE WA DISTRIBUTION CENTER

Feedback

Product Information



See Less ^

